

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 17, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 17, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

SPECIAL RECOGNITION

A Special Recognition was accepted on behalf of the Oak Harbor Wildcats by Superintendent Dr. Lance Gibbons. The Oak Harbor Wildcats were honored for their act of compassion and sportsmanship by forfeiting the Wesco 3A North division title to Marysville-Pilchuck High School Football team.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Mike Navarre
- Rick Abraham

MODIFICATIONS TO THE AGENDA:

Added to the Regular Agenda:

- *Item 12, Settlement Agreement with Island County Deputy Sheriff's Guild*

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the agenda as amended adding Item 12, second by Commissioner Vaughan. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

| | |
|-----------------------------|-----------------------------------|
| Pre-audited bills: | \$200,709.19 |
| Vouchers: | \$507,628.95 |
| Electronic funds transfers: | \$197,180.95 |
| Payroll: | \$570,985.87 |
| Minutes: | Regular Session- November 3, 2014 |

Budget

Schedule Public Hearing: Resolution C-108-14 Creating a Salary Relationship between Island County Elected Officials and Superior Court Judge and Revising Island County Code Chapter 2.02. Date and time: December 1, 2014 at 10:15 a.m.

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Human Resources

Resolution C-109-14 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials)

Human Services

- Contract with Island Hospital to provide psychiatric care to Island County residents who do not have Medicaid or Insurance. Contract No. HS-04-15; Contract period 1/1/15 – 12/31/15; Amount: \$1,000 (RM-HS-2014-290)
- Contract with Robert Miller, LMHC to provide mental health counseling to Island County residents who do not have Medicaid or Insurance. Contract No. HS-09-15; Contract period 1/1/15 – 12/31/15. Amount: \$2,000 (RM-HS-2014-295)

Public Works- Parks

Agreement – Whidbey Camano Land Trust; Glendale Beach Access Project; Three Years (RM-PW-2014-253) (PW-1420-102)

Sheriff

Resolution C-107-14 Sale or Disposal of County Property. The Resolution authorizes vehicles to be sold or disposed of in accordance with Chapter 2.31 Island County Code

Superior/Juvenile Courts

- Personal Services Agreement with Chris Holder, LLC for mandatory parenting seminars (9/1/14 – 8/31/17). Amount: \$ -0- (RM-SC-2014-153)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Vaughan. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Human Resources

Added to the Regular Agenda

Settlement Agreement with Island County Deputy Sheriff's Guild

ACTION TAKEN:

Motion by Commissioner Vaughan to approve the Settlement Agreement with the Island County Deputy Sheriff's Guild, second by Commissioner Price Johnson. Motion carried 3-0

Collective Bargaining Agreement for the Island County Deputy Sheriff's Guild Criminal Division (2009-2015)

ACTION TAKEN:

Motion by Commissioner Vaughan to approve the Collective Bargaining Agreement for the Island County Deputy Sheriff's Guild Criminal Division (2009-2015), second by Commissioner Price Johnson. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

Commissioner Johnson announced that the Board would recess then meet in Executive Session at 11:00 am as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Commissioners' Office, Room 218, and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess at 10:32 a.m., second by Commissioner Vaughan. Motion carried 3-0

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session with legal counsel.

There being no further business to come before the Board the meeting adjourned at 11:30 a.m. following Executive Session. The Board will meet next in Regular Session on November 24, 2014 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member: Absent when signed

ATTEST:

Debbie Thompson
Clerk of the Board